Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/03/2013**

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Company Name:	**ABOUNDING ENTERPRISES LIMITED**
Company Number:	**02703246**
Date of this return:	**22/02/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 CHARLEVILLE ROAD** **LONDON** **W14 9JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH ANGELA**

Surname: **EARLE**

Former names:

Service Address: **BASEMENT FLAT**
34 CHARLEVILLE ROAD
LONDON
W14 9JH

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **ALACK**

Former names:

Service Address: **37 MIRABEL ROAD**
LONDON
SW6 7EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1958** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH ANGELA**

Surname: **EARLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1959** *Nationality:* **BRITISH**

Occupation: **SPEECH & LANGUAGE THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALACK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH EARLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ETTORE PARATORE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT CARGILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MANEKSH DATTANI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.